

**Town Council
Municipal Building
Wednesday, September 21, 2016
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 8:01 pm

Roll Call – Mayor Goodall; Council President Mann ; CW Smith-Barnes; CM Barnes; CM Kennedy II ; CM McLaurin & CW Muhammad were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt the agenda; all were in favor

Approval of Meeting Minutes (WS Mtg. – September 6, 2016) – motion by CW Smith-Barnes; seconded by CM Kennedy II to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt the meeting minutes; all were in favor; motion passed.

Presentation – John O’Conner & Michael Fallen of Optotraffic gave an overview to the Town Council on the second amendment of the contract extension.

Public Period – Mr. Ware of Ottawa Street discussed implementation of speed humps on his street.

Legislation – Resolution 51-16 Accept the Proposal with All American Fences, Inc. to replace a portion of the fence around 135 North Huron Drive (Community Garden); title was read into the record by CW Mann; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CM McLaurin to adopt Res. 51-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 54-16 to Purchase a Used Office Trailer from the Town of Eagle Harbor, Maryland; motion by CW Smith-Barnes; seconded by CM Kennedy II to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 54-16; discussion; vote (4) yes; (1) no; (1) abstain; (1) absent; motion passed.

Resolution 55-16 to Approve a Second Amendment to the Agreement between the TOFH and OptoTraffic, LLC., and generally relating to contractual services for Speed Cameras; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 55-16; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 56-16 to Approve a MOU between the TOFH and Neighborhood Design Center (NDC) to create conceptual designs for the pumping station at 135 North Huron Drive

(Community Garden); motion by CW Smith-Barnes; seconded by CM Kennedy II to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 56-16; discussion; vote (5) yes; (0) no; (1) abstain; (1) absent; motion passed.

Resolution 57-16 to Approve a MOU between the TOFH and Neighborhood Design Center (NDC) to create conceptual designs for the community gathering space at 5433 Indian Head Hwy; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 57-16; discussion; vote (5) yes; (0) no; (1) abstain; (1) absent; motion passed.

New Business – None

Adjournment – 9:48 pm

Bonita Anderson
Submitted by Town Clerk